



Village of Wellington

REGULAR MEETING OF THE WELLINGTON VILLAGE COUNCIL

**Darell Bowen, Mayor
Dr. Carmine A. Priore, Vice Mayor
Lizbeth Benacquisto, Councilwoman
Matt Willhite, Councilman
Howard K. Coates, Jr., Councilman**

**Wellington Community Center
12165 West Forest Hill Boulevard
Wellington, Florida**

**TUESDAY, AUGUST 25, 2009
7:00 PM
SHELL**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. INVOCATION

Rev. Cathy Exley, Trinity Church International West

4. APPROVAL OF AGENDA

5. PRESENTATIONS AND PROCLAMATIONS

A. EMPLOYEE RECOGNITION PROGRAM FOR THE MONTH OF JULY 2009

To recognize an employee for the month of July 2009 as part of the "Employee of the Month" Recognition Program.

6. CONSENT AGENDA

A. RESOLUTION NO. R2009-65 (APPROVAL OF AGREEMENT WITH THE WELLINGTON COMMUNITY FOUNDATION, INC. FOR THE FUNDING AND SUPPORT OF SCOTT'S PLACE)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA APPROVING THE AGREEMENT WITH THE WELLINGTON COMMUNITY

**FOUNDATION, INC. TO PROVIDE FUNDING AND SUPPORT FOR SCOTT'S PLACE;
AND PROVIDING AN EFFECTIVE DATE.**

Staff is seeking approval of the Agreement with the Wellington Community Foundation, Inc. to provide funding and support to the Village of Wellington for Scott's Place, a barrier free playground.

B. RENEW AWARD FOR PURCHASE/DELIVERY OF TROPHIES, PLAQUES, AND METALS

This item is to obtain Council approval to renew the award for "Purchase/Delivery of Trophies, Plaques, and Metals", Bid #28-03-04 to Visual Images. The term of the renewal will be August 2, 2009 through August 1, 2010. Funds are allocated in the FY2009/2010 Recreation Department, Team Sports Programs, in the amount \$30,000.00 for these purchases.

C. RENEWAL OF ANNUAL PURCHASE OF SPORTS UNIFORMS BID #019-05/BMA

This item is to request Council approval to renew the Annual Purchase of Sports Uniforms, Bid #019-05/BMA to Scotty's Sport Shop and All Seasons Sports. The term of the renewal period will be October 1, 2009 through September 30, 2010. Funds are allocated in Parks and Recreation, Team Sports Programs, FY2009/2010 budget in the amount of \$61,000.00.

**D. APPROVE CHANGE ORDER NO. 1 FOR THE DEGASIFIER PIPING MODIFICATIONS AT
THE WATER TREATMENT PLANT**

This item is to request Council approval of Change Order No. 1 to R.J. Sullivan in the amount of \$71,806.00 for the Degasifier Piping Modifications performed during the Upgrades/Repairs at the Water Treatment Plant. Funding is available in the CIP Budget, RO Plant Membrane Replacement, in the amount of \$339,829.00.

E. MOCK ROOS ADDITIONAL CONSTRUCTION PHASE SERVICES FOR SECTION 24

Approval of Mock Roos & Associates, Inc. Additional Construction Phase Services Authorization for Section 24 in the sum of \$54,900, increasing the total construction phase services for the project to \$478,900.

**F. RESOLUTION R2009-68 (LAW ENFORCEMENT SERVICES AGREEMENT BUDGET
FY10)**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON,
FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND VILLAGE CLERK TO
EXECUTE THE FOURTH ADDENDUM TO THE LAW ENFORCEMENT SERVICES
AGREEMENT WITH PALM BEACH COUNTY SHERIFF'S OFFICE, FOR LAW
ENFORCEMENT SERVICES; AND PROVIDING AN EFFECTIVE DATE.**

Approval of the Sheriff's FY2010 Budget request.

G. RESOLUTION R2009- 64 (LIFE COVENANT CHURCH VACATION/ABANDONMENT)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA, TO VACATE, ABANDON, DISCONTINUE AND CLOSE APPROXIMATELY 17,418 SQUARE FEET OF A 20 FOOT WIDE WATER AND SEWER EASEMENT LYING ALONG THE WESTERN PORTION OF THE PROPERTY KNOWN AS LIFE COVENANT CHURCH, LOCATED ON THE WEST SIDE OF STATE ROAD 7 APPROXIMATELY ONE AND ONE-HALF MILE SOUTH OF FOREST HILL BOULEVARD (3061 STATE ROAD 7), WHICH IS MORE PARTICULARLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

To vacate/abandon approximately 17,418 square feet of a 20 foot wide Utility (Water/Sewer) Easement, as recorded in Official Record Book 10933 on Page 1498 of the Public Records of Palm Beach County, Florida.

H. LANDSCAPE MAINTENANCE REBID - AWARD OF CONTRACTS

This item is to request Council approval of the award of Bid No RFP027-09/JWV to avoid five separate landscape maintenance contracts to four vendors as follows:

Category	Vendor	Cost
Roadways	Wellington Professional Lawn	210,000
Parks	Gardenscapes	207,804
Canals	Phoenix Landscape	82,100
Facilities	Austin Outdoor	99,168
Rustic Ranches	Austin Outdoor	25,092
Total		\$ 624,164

7. PUBLIC HEARINGS**A. RESOLUTIONS ADOPTING THE BUDGETS AND ASSESSMENT RATES FOR SURFACE WATER MANAGEMENT, SOLID WASTE COLLECTION AND WATER AND WASTE WATER UTILITIES**

Staff recommends Council approval of Resolution numbers AC2009-04,R2009-67, and AC2009-05 as presented adopting FY 2009-2010 budgets, assessment rates and appointing Mayor Darell Bowen as the official authorized representative to certify the Non-Ad Valorem Assessment Rolls.

B. ORDINANCE 2009-15 AMENDMENT TO HEDGE HEIGHT

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA, AMENDING ARTICLE 6, "ZONING DISTRICTS," CHAPTER 6, "SUPPLEMENTARY REGULATIONS" OF THE LAND DEVELOPMENT REGULATIONS OF THE VILLAGE OF WELLINGTON BY AMENDING SEC. 6.6.4.E.2.A RELATING TO MAXIMUM HEDGE HEIGHT OF WALLS, FENCES AND HEDGES AND ALLOWING A MAXIMUM HEDGE HEIGHT OF EIGHT FEET; AMENDING SEC. 6.6.4.I.3.C RELATING TO MAXIMUM HEDGE HEIGHT ALONG MAJOR THOROUGHFARES; PROVIDING A REPEALER CLAUSE; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Given the general lack of agreement on the issue of hedge heights, staff is recommending that that this ordinance not move forward.

The ordinance has been advertised for first reading on August 25th, that would be the ideal time to announce that we are no longer pursuing the ordinance change.

8. REGULAR AGENDA

A. AWARD RFP FOR THE DESIGN/BUILD FOR TOWN CENTER EXPANSION - MUNICIPAL BUILDING PROJECT

This item is to request Council to award the "Design/Build for Town Center Expansion - Municipal Building Project", RFP #024-09/JWV to The Weitz Company, LLC as the lowest responsive, responsible proposal in the amount of \$10,540,236.00. Funds are allocated in the FY2008/2009 CIP Budget in the amount of \$14,775,000.00 for this project.

B. CONTRACT WITH TEMPLE B'NAI JACOB OF WELLINGTON FOR SALE AND PURCHASE OF TRACT R OF PLAT 1 OF THE ISLES OF WELLINGTON

Village Manager and Village Attorney seek direction on the accessibility of contract terms for the sale of Tract R of Plat 1 of Isles of Wellington to Temple B'nai Jacob of Wellington.

9. ATTORNEY'S REPORT

10. MANAGER'S REPORT & UPDATES

11. COUNCIL REPORTS

12. CLOSING COMMENTS

13. PUBLIC FORUM

14. ADJOURNMENT

NOTICE

If a person decides to appeal any decision made by the Village Council with respect to any matter considered at this meeting, you will need a record of the proceedings, and you may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (The above notice is required by State Law. Anyone desiring a verbatim transcript shall have the responsibility, at his own cost, to arrange for the transcript).

Pursuant to the provision of the Americans With Disabilities Act: any person requiring special accommodations to participate in these meetings, because of a disability or physical impairment, should contact the Village Manager's Office (561) 791-4000 at least five calendar days prior to the Hearing.